

OFFICIAL PROCEEDINGS OF THE
COUNCIL OF THE PARISH OF
ST. MARY, STATE OF LOUISIANA

SEPTEMBER 24, 2014
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Steve Bierhorst presiding and the following members present: Lionel Metz, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Tim Tregle, Sterling Fryou and Kevin Voisin. Absent were Charles Middleton and Albert Foulcard.

Mr. Fromenthal pronounced the Invocation and Mr. Singleton led the Pledge of Allegiance.

Mr. Fromenthal moved that the reading of the minutes of the First Regular Meeting, September 10, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Representative Sam Jones, District 50 appeared before the Parish Council to update the Council on the recent 2014 Regular Session of the Louisiana Legislature.

Rep. Jones informed that he was able to secure funding for the Keep St. Mary Beautiful Program, Kemper Williams Park, Millet Point Drainage Project and the Patterson Cypress Sawmill Festival.

In regard to the RESTORE ACT, Rep. Jones stated that it is their No. 1 priority at this time.

In regard to the Bayou Industrial Road near the Port of Morgan City, it is now on the Capital Outlay list and under construction at the present time.

In regard to the \$2 million to build a public dock at the Port of West St. Mary, Mr. LaGrange stated that the Administration is presently waiting on the bid process. (A concurrence from facility has not been received at this time.)

Rep. Jones informed that the La. Hwy. 182 from Jeanerette to Adeline overlay project will begin in January 2015.

Rep. Jones informed that the La. Hwy. 87 (Oaklawn) 9- mile overlay project will also begin in January 2015.

Rep. Jones also commented relative to the metering program for the \$1 million water system in Patterson.

Rep. Jones commented relative to the \$2.1 million allocated to assist in building the infrastructure at Cameron Iron Works in Berwick.

Rep. Jones also informed relative to the Legislation by Sen. Allain to veto the lawsuit by the 97 oil companies that the Southwest Levee District had engaged in.

In regard to the La. Hwy. 318 Interchange in Sorrell has been funded. (\$50 million) – The final project will be designed within the parameters discussed in the Public Hearings regarding the project. Bids will be let by year end December 2014.

In regard to the feasibility study that is considering tolls as a way to fund approximately \$3 billion to complete I-49 South from Lafayette to New Orleans, Rep. Jones stated that he will not vote in favor of a toll to complete the I-49 Corridor. (Rep. Jones commented that the current State Administration has utilized the federal road funds up to \$75 million for other projects.)

Rep. Jones expressed his stance against paying twice for something that has already been funded.

Mr. Metz expressed his stance regarding the State spraying the grass along Hwy. 318 instead of cutting the grass. (Rep. Jones assured that he would speak with Mr. William “Bill” Olivier, Acadiana District Engineer Administrator regarding the situation.)

Mr. Naquin, Parish President informed that he has contacted Sheriff Hebert regarding the possibility of the inmates (trustees) cleaning the State highways.

Adriana Drusini, LSU AgCenter Extension Agents and 4-H Students, Jhalon Thomas, Hanson Memorial High School, Ashton Landry, Centerville High School, Taylor Stirling, appeared before the Parish Council to thank the Parish Council for their support of the 4-H Program and the Proclamation declaring October 5 – 11, 2014, as National 4-H Week in St. Mary Parish.

Mark Bogan, 7413 Hwy 182, Verdunville, LA appeared before the Parish Council to inform that the Veteran's Dinner will be held on November 6, 2014 at the Senior Center in Morgan City.

Mr. Bogan also informed that the 18th Annual Centerville/Verdunville/Veterans' Senior Dinner will be held on December 13, 2014 at the KC Hall in Centerville. (Mr. Bogan requested a donation from each Council member for the dinner.)

Rep. Jones informed that the La. Hwy. 182 from Franklin to the Centerville Bridge and La. Hwy. 182 from the City Limits of Berwick to Gilmore Road (interstate) Projects will be on the Capital Outlay.

Following discussion, Rep. Jones requested that the Parish Council adopt a resolution to include those projects in the Capital Outlay Project.

Mr. Bierhorst stated that the resolution will be placed on the October 8, 2014 Regular Meeting agenda.

Lloyd Harris, President, Harris Builders, L.L.C. appeared before the Parish Council to express his stance regarding the need for the proposed Garden City Apartments.

Mr. Harris alluded to comments by Rep. Jones regarding the oncoming of Cameron Iron Works and Subsea bringing on an additional 1,000 jobs in 2015. (Mr. Harris stated that additional housing will be needed.)

Leonard Pauley, Appraiser, 1531 Hodges St., Lake Charles, LA appeared before the Parish Council on behalf of Richard David to expound on the following DENIED – Re-Zoning Request:

Name: Richard David

Address: 101 Poverty Row and 103 Poverty Row, Cypremort Point, LA

Parcel Id# Sec. 20 T15S R6E;

- 1034444005.00-Lot por No. 5 Cypremort Point lots Auxiliary Plat No. 6 per Plat 17X 155179 lying inside canal Acq. 215 308127;

- 1034364228.00-Lot por No. 5 Cypremort Point lots Auxiliary Plat No. 6 per Plat 17X 155179 lying North of Hwy. 319 Acq. 215 308127;

- 1034444135.00-Lot por Private Road known as Poverty Row adjacent to por No. 5 Cypremort Point lots Auxiliary Plat No. 6 per Plat 17X 155179 lying North of Hwy. 319 Acq. 215 308127.

PURPOSE: to place a Recreational Vehicle (RV).

Rezone from Single Family (SR) Residential Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. David stated that there are several other property owners in violation of the SR zone by using their RV as camp residences.

Following lengthy detailed discussion relative to the matter, Mr. Hanagriff stated that he is in the process of "tweaking" the UDC ordinance because of the uniqueness of the Cypremort Point area.

Mr. Hanagriff explained that DENIED – Re-Zoning Request by the Planning and Zoning Commission is being upheld by the Parish Council on this date; but, he plans to meet with individuals in Cypremort Point to further discuss the issues.

Mr. LaGrange explained that the final approval is with the Parish Council regarding the Re-Zoning request.

Mr. LaGrange stated that the Parish Council would have to introduce an ordinance; the ordinance would have to lie over for 20 days, hold a Public Hearing thereafter and come before the Council for adoption after the introduction period.

Mr. LaGrange stated that if the Parish Council wishes to introduce an ordinance at a later date to Re-Zone the property, they have the authority to do so.

Mr. LaGrange further stated that instead of introducing an ordinance to Re-Zone the property, Mr. Hanagriff is researching means to amend the current UDC ordinance that would allow a certain type of use in certain areas of the Parish.

Randy Nixie, 10071 Hwy. 182, Franklin (Garden City) appeared before the Parish Council to express his stance regarding OLD BUSINESS: 14 B which states, "Tammy Luke, Directory of Planning & Zoning has written:

RE: Rezoning of Property by St. Mary Parish Council located along Hwy. 182 & Hwy. 3215 (Garden City Exit)(property owner New 90 LLC/Adolphe B LLC) from High Density Residential (HR) Zoned District to Agricultural (AG) Zoned District; Sec. 11 T15S R10E; Parcel Id#2354524018.00; 58.46 ac tract por of rem 529.72 ac tract situated in Sec. 11 T15S R10E BD Williams in and Sterling Sugars Inc-Sutter-et al-Teche-Sutter et al Acq. 184 303579. (Zon-1126)

At the St. Mary Parish Planning and Zoning Commission's meeting on September 15, 2014, the Commission postponed the above referenced, this item will be placed on the Planning & Zoning Commission's agenda for October 20, 2014."

Mr. Nixie stated that he attended the September 15, 2014 Planning & Zoning Commission meeting in which one of the lawyers (Baton Rouge) stated that there was no substantial information presented and that the Planning and Zoning Commission would be included in a lawsuit if they voted on procedural issues.

Following Mr. Nixie's comments, Mr. LaGrange explained that the Planning and Zoning Commission voted to table the matter after discovering that the proper owner of the property being considered for rezoning was not properly notified.

Mr. LaGrange explained that the Planning and Zoning Office relies on information from the Assessor's office. (The owner of the property had changed the name of the LLC which was not updated at the time (December 2012) the Planning and Zoning Office obtained information regarding ownership of the property.)

Mr. LaGrange informed that due to the reason stated above, the Planning and Zoning Office will redo the process, i.e. post the signs, place ads in the newspaper, notify owners, everyone within 200 feet of the proposed property to be rezoned, etc.

Mr. Naquin, Parish President stated that Halloween is on Friday, October 31, 2014; but, at the October 2, 2014 Mayor's Luncheon, discussion will be held regarding whether the municipalities and Parish will set Thursday, October 30, 2014 as "Trick or Treat" in order that the Parish is in conformity with the municipalities.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending September 24, 2014.

Item 1 in Mr. LaGrange's report stated, "Mr. Jeffrey Giering, State Hazard Mitigation Officer, La. Governor's Office of Homeland Security and Emergency Preparedness, has written to advise that St. Mary Parish's request for funds under Hazard Mitigation Grant Program has been approved by FEMA for Phase 1 activities related to the 911 Center Wind Retrofit and Safe Room Project. The total Phase 1 project funds in the amount of \$62,200.00 include Federal funds in the amount of \$46,650.00 (75%) and Local funds in the amount of \$15,550.00."

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their September 15, 2014 Regular Meeting:

a. Final Development Approval –

Name: Juston Schouest

Address: 110 Mitchell Lane (Cypremort Point) Franklin, LA.

Parcel Id# *Sec. 30 T15S R6E; -1034364065.00-Lot Por BD Center of Canal-L-Olander-Shell Road-Schouest Sr. lying in Canal Acq 43O 271165 & -1034364066.00-Lot Por BD Center of Canal-L-Olander-Shell Road-Schouest Sr. lying South of Canal Acq 43O 271165.*

Zoned: Light Industrial Zoned District (LI)

PURPOSE: subdivision; as shown on plat titled “Plan of Land Showing Property of Juston P. Schouest to be acquired by Carolyn Olander Simon being Tract “ABCDA” situated in Section 30, T15S-R6E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated July 31, 2014; DWG No. 13781

b. Final Development Approval –

Name: Ulysses Knight, Jr.

Address: 200 Prairie Rd., Centerville, LA

Parcel Id# *2564541018.00; Sec. 5 T15S R10E; Lot BD Marcel-Lane-Nixon all per Plat 14O 131548 Acq. 210 307471.*

Zoned: Mixed Residential (MR) Zoned District/Existing Neighborhood (EN) Zoned District

PURPOSE: Manufactured Home Park Development (4 Lots)

c. Recommend Re-zoning –

Name: Diane Matthews

Address: 144 Yellow Bayou Rd., Centerville, LA

Parcel Id# *Sec. 37 T15E R10E; -2474541004.00-Lot REM Por No. 50 Sennett Place Subd Blk 6 Acq 15J 138348 Improvements, -2474541005.00-Lot REM Por No. 49 Sennett Place Subd. Blk. 6 Acq. 15J 138348, -2474541081.00-Lot Por No. 49 Sennett Place Subd. Blk. 6 Acq. 10N 104401 and -2474541082.00-Lot Por No. 50 Sennett Place Subd Blk. 6 Acq. 10N 104401.*

PURPOSE: to place a Manufactured Home on the property to replace the existing home that needs to be torn down.

Rezone from Single Family (SR) Residential Zoned District to Existing Neighborhood (EN2) Zoned District

d. Preliminary Development Approval –

Name: Coastwide Estates-Randy Tisdale

Address: 1301 Lake Palourde Rd., Amelia, LA.

Parcel Id# *Sec. 14 T16E R13E; -Parcel Id#3524261124.00- Lot Tract "MNOPGFJKLM" per Plat 10O 103440 Acq. 240 311404.*

Zoned: Existing Neighborhood (EN) Zoned District

PURPOSE: 22 Lot Manufactured Home Park Expansion

e. Specific Use –

Name: C. E. Bourg representing Tony Booty, owner and Candy Shop, LLC-Johnny R. Holder
Address: 8691 E. Hwy 182, Amelia, LA;

Parcel Id# *Sec. 8 T16S R13E;*

-Parcel Id#3344301023.00-Lot BD Road-Greenwood-Greenwood Huth Const. Co. Acq. 55 285125

Currently Zoned: Heavy Industrial (HI) Zoned District

Specific Use Purpose: Operate a Sexually Oriented Business

f. Re-Zoning Request – DENIED –

Name: Richard David

Address: 101 Poverty Row and 103 Poverty Row, Cypremort Point, LA

Parcel Id# *Sec. 20 T15S R6E;*

- 1034444005.00-Lot por No. 5 Cypremort Point lots Auxiliary Plat No. 6 per Plat 17X 155179 lying inside canal Acq. 215 308127;

- 1034364228.00-Lot por No. 5 Cypremort Point lots Auxiliary Plat No. 6 per Plat 17X 155179 lying North of Hwy. 319 Acq. 215 308127;

- 1034444135.00-Lot por Private Road known as Poverty Row adjacent to por No. 5 Cypremort Point lots Auxiliary Plat No. 6 per Plat 17X 155179 lying North of Hwy. 319 Acq. 215 308127.

PURPOSE: to place a Recreational Vehicle (RV).

Rezone from Single Family (SR) Residential Zoned District to Existing Neighborhood (EN2) Zoned District.

g. Preliminary & Final Development Approval –

Name: Slade Landry

Address: 20395 Hwy. 90 W. Frontage Rd., Jeanerette, LA.

Parcel Id# *Sec. 34 T13S R8E;*

-1784981005.00- Lot 1 Ernest G Landry per Plat 28T 212712 Acq. 250 312849 Improvements.

Zoned: Single Family (SR) Zoned District

PURPOSE: subdivision; as shown on plat titled “Plan of Land Showing Property of Slade Landry being Lot 1 to be Partitioned into Tract “ABCD” situated in Section 34, T13S-R8E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated August 26, 2014; DWG No. 13798

h. Preliminary & Final Development Approval –

Name: Grizzaffi Capital Holdings LLC

Address: 314 Arlington St., Bayou Vista, LA.

Parcel Id# *Sec. 13 T16S R12E;*

-3014301001.00- 2.26 ac Tract por of 5.00 ac Tract "BCDE" per Plat 11D 107188 Acq. 430 271167 Improvements.

Zoned: Highway Commercial (HC) Zoned District

PURPOSE: subdivision; as shown on plat titled “Plan of Land Showing the Division of Tract “ABCDEFGHJA” prepared for Grizzaffi Capital Holdings, LLC located in Sec. 12 and 13, T16S-R12E Community Bayou Vista St. Mary Parish, Louisiana; as prepared by Kenneth A. Landry, Inc., dated August 28, 2014; Job No. 14-4865-S

Mr. Hanagriff moved that Final Development Approval be granted for:

Name: Juston Schouest

Address: 110 Mitchell Lane (Cypremort Point) Franklin, LA.

Parcel Id# Sec. 30 T15S R6E; -1034364065.00-Lot Por BD Center of Canal-L-Olander-Shell Road-Schouest Sr. lying in Canal Acq 43O 271165 & -
1034364066.00-Lot Por BD Center of Canal-L-Olander-Shell Road-Schouest Sr. lying South of Canal Acq 43O 271165.

Zoned: Light Industrial Zoned District (LI)

PURPOSE: subdivision; as shown on plat titled "Plan of Land Showing Property of Juston P. Schouest to be acquired by Carolyn Olander Simon being Tract "ABCD" situated in Section 30, T15S-R6E St. Mary Parish, Louisiana Southwestern Land District" as prepared by Miller Engineers & Associates, Inc., dated July 31, 2014; DWG No. 13781 Mr. Hidalgo seconded the motion, which carried.

Mr. Hanagriff moved that Final Development Approval be granted for:

Name: Ulysses Knight, Jr.

Address: 200 Prairie Rd., Centerville, LA

Parcel Id# 2564541018.00; Sec. 5 T15S R10E; Lot BD Marcel-Lane-Nixon all per Plat 14O 131548 Acq. 210 307471.

Zoned: Mixed Residential (MR) Zoned District/Existing Neighborhood (EN) Zoned

PURPOSE: Manufactured Home Park Development (4 Lots) District Mr. Hidalgo seconded the motion, which carried.

Mr. Hanagriff recommend Re-zoning approval for:

Name: Diane Matthews

Address: 144 Yellow Bayou Rd., Centerville, LA

Parcel Id# Sec. 37 T15E R10E;
-2474541004.00-Lot REM Por No. 50 Sennett Place Subd Blk 6 Acq 15J 138348 Improvements,
-2474541005.00-Lot REM Por No. 49 Sennett Place Subd. Blk. 6 Acq. 15J 138348,
-2474541081.00-Lot Por No. 49 Sennett Place Subd. Blk. 6 Acq. 10N 104401 and
-2474541082.00-Lot Por No. 50 Sennett Place Subd Blk. 6 Acq. 10N 104401.

PURPOSE: to place a Manufactured Home on the property to replace the existing home that needs to be torn down.

Rezone from Single Family (SR) Residential Zoned District to Existing

Neighborhood (EN2) Zoned District Mr. Hidalgo seconded the motion, which carried.

Mr. Hanagriff moved that Preliminary Development Approval be granted for:

Name: Coastwide Estates-Randy Tisdale

Address: 1301 Lake Palourde Rd., Amelia, LA.

Parcel Id# Sec. 14 T16E R13E;
-Parcel Id#3524261124.00- Lot Tract "MNOPGFELM" per Plat 10O 103440 Acq. 240 311404.

Zoned: Existing Neighborhood (EN) Zoned District

PURPOSE: 22 Lot Manufactured Home Park Expansion Mr. Hidalgo seconded the motion, which carried.

Mr. Hanagriff moved that the Re-Zoning Request – DENIED be accepted.

Name: Richard David

Address: 101 Poverty Row and 103 Poverty Row, Cypremort Point, LA

Parcel Id# Sec. 20 T15S R6E;

- 1034444005.00-Lot por No. 5 Cypremort Point lots Auxiliary Plat No. 6 per Plat 17X 155179 lying inside canal Acq. 215 308127;

- 1034364228.00-Lot por No. 5 Cypremort Point lots Auxiliary Plat No. 6 per Plat 17X 155179 lying North of Hwy. 319 Acq. 215 308127;

- 1034444135.00-Lot por Private Road known as Poverty Row adjacent to por No. 5 Cypremort Point lots Auxiliary Plat No. 6 per Plat 17X 155179 lying North of Hwy. 319 Acq. 215 308127.

PURPOSE: to place a Recreational Vehicle (RV).

Rezone from Single Family (SR) Residential Zoned District to Existing Neighborhood (EN2) Zoned District. Mr. Hidalgo seconded the motion, which carried.

Mr. Hanagriff moved that Preliminary & Final Development Approval be granted for:

Name: Slade Landry

Address: 20395 Hwy. 90 W. Frontage Rd., Jeanerette, LA.

Parcel Id# Sec. 34 T13S R8E;

-1784981005.00- Lot 1 Ernest G Landry per Plat 28T 212712 Acq. 250 312849 Improvements.

Zoned: Single Family (SR) Zoned District

PURPOSE: subdivision; as shown on plat titled “Plan of Land Showing Property of Slade Landry being Lot 1 to be Partitioned into Tract “ABCDA” situated in Section 34, T13S-R8E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated August 26, 2014; DWG No. 13798 Mr. Hidalgo seconded the motion, which carried.

Mr. Hanagriff moved that Preliminary & Final Development Approval be granted for:

Name: Grizzaffi Capital Holdings LLC

Address: 314 Arlington St., Bayou Vista, LA.

Parcel Id# Sec. 13 T16S R12E;

-3014301001.00- 2.26 ac Tract por of 5.00 ac Tract "BCDE" per Plat 11D 107188 Acq. 430 271167 Improvements.

Zoned: Highway Commercial (HC) Zoned District

PURPOSE: subdivision; as shown on plat titled “Plan of Land Showing the Division of Tract “ABCDEFGHJA” prepared for Grizzaffi Capital Holdings, LLC located in Sec. 12 and 13, T16S-R12E Community Bayou Vista St. Mary Parish, Louisiana; as prepared by Kenneth A. Landry, Inc., dated August 28, 2014; Job No. 14-4865-S Mr. Hidalgo seconded the motion, which carried.

Mr. Hanagriff moved that Specific Use be granted for:

Name: C. E. Bourg representing Tony Booty, owner and Candy Shop, LLC-Johnny R. Holder

Address: 8691 E. Hwy 182, Amelia, LA;

Parcel Id# Sec. 8 T16S R13E;

-Parcel Id#3344301023.00-Lot BD Road-Greenwood-Greenwood Huth Const. Co. Acq. 55 285125

Currently Zoned: Heavy Industrial (HI) Zoned District

Specific Use Purpose: Operate a Sexually Oriented Business

Mr. Hidalgo seconded the motion, which failed by the following 4-4-0-3 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton and Bierhorst

NAYS: Messrs. Metz, Fromenthal, Fryou and Voisin

ABSENT: Mr. Middleton, Dr. Tregle and Mr. Foulcard

Mr. Voisin moved that the Board of Review Report, September 10, 2014 and the Public Hearing Report, September 10, 2014 be approved. Mr. Fromenthal seconded the motion, which carried.

Mr. Voisin introduced the following ordinance:

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, Chapter 5
Procedures, Division 5.4 General Procedures for Public Hearing,
Section 5.4.2 Rezoning (Zoning Map Amendments).

WHEREAS, on March 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Single Family (SR) Residential Zoned District to Existing Neighborhood (EN2) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 24th day of September 2014; having been published in accordance with law.

Mr. Singleton introduced the following ordinance:

ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO. 936, TO INCREASE THE MEMBERSHIP OF THE BOARD OF SUPERVISORS OF THE ST MARY PARISH SEWERAGE DISTRICT NO. 8 FROM THREE MEMBERS TO FIVE MEMBERS

WHEREAS, Ordinance No. 936, effective August 8, 1984, established the Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana and established, in Section 3, a three member Commission, all to be appointed by the St. Mary Parish Council.

WHEREAS, the initial Board of Supervisors to govern the District were named in said Ordinance and it is now necessary and desirable and in the best interest of the citizens, taxpayers and customers of Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana to increase the membership of the Board of Supervisors from three (3) members to five (5) members, effective upon publication.

WHEREAS, the St. Mary Parish Council further declares that it is necessary and desirable and in the best interest of the citizens, taxpayers and customers of the Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana that the existing members of the Board of Supervisors for the Sewerage District No. 8 shall continue to serve their respective terms.

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana that Section 3 of Ordinance No. 936 shall be amended to read as follows, effective upon publication:

SECTION 3. That in accordance with the provisions of Section 3887 of Title 33 of the Louisiana Revised Statues of 1950 (R.S. 33:3887), the following named persons, each possessing the qualifications required by law, be and they are currently appointed as Supervisors of said Sewerage District:

<u>Name</u>	<u>Expiration Date</u>
Rufus H. “Ken” Cooper	6-1-16
Ray Rentrop	6-1-20
Halsema A. Pinho	6-1-15
New Member	Initial 3 year term ending 6-1-17
New Member	Initial 4 year term ending 6-1-18

The said supervisors hereby appointed shall constitute a Board of Supervisors of Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, having all the powers and privileges granted and conferred by the Constitution and Statues of the State of Louisiana and during their terms of office and until their successors are duly appointed and have qualified.

BE IT RESOLVED, by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana that the two new members shall be appointed in accordance with Ordinance No. 1169, as amended by Ordinance No. 1194 and Ordinance No. 1824, shall have initial staggered terms of three (3) and four (4) years.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 24th day of September 2014, having been published in accordance with law.

Mr. Voisin moved that the following resolutions be adopted. Mr. Singleton seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin
Bierhorst and Metz

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton and Foulcard

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute to execute Department of Army Consent No. DACW29-9-14-59.

BE IT RESOLVED, that the President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute Department of Army Consent No. DACW29-9-14-59, relative to construct, use, maintain, control and operate a closure structure to include a taintor gate, steel sheet pile floodwalls and levee improvements, herein referred to as “closure structure,” across, over, and under the lands where the United States has acquired a perpetual levee and drainage easement. Gulf Intracoastal Waterway: Hanson Canal and which is recorded in Book 10-U of Conveyances, Entry No. 105,076, in the records of St. Mary Parish, Louisiana, with said Consent to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to the Keep St. Mary Beautiful Program.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with the Department of Treasury, State of Louisiana relative to grant funds for the Keep St. Mary Beautiful Program, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to the Myette Point Landing Drainage Project.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with the Department of Treasury, State of Louisiana relative to grant funds for Myette Point Landing Drainage Project, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to Kemper Williams Park.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with the Department of Treasury, State of Louisiana relative to grant funds for Kemper Williams Park, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to the Patterson Cypress Sawmill Festival.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with the Department of Treasury, State of Louisiana relative to grant funds for the Patterson Cypress Sawmill Festival, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

WHEREAS, In 2012 Congress passed the RESTORE Act, which dedicates 80 percent of all prospective Clean Water Act administrative and civil penalties related to the Deepwater Horizon spill to a Gulf Restoration Trust Fund,

WHEREAS, St. Mary Parish encountered impacts from this tragic event,

WHEREAS, The RESTORE Act also outlines a structure by which the funds can be utilized to restore and protect the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, coastal wetlands, and economy of the Gulf Coast region,

WHEREAS, The State of Louisiana is expected to receive significant funds from the RESTORE Act funding and therefore is soliciting projects for inclusion in the first round of funding,

NOW THEREFORE BE IT RESOLVED, that the following project be considered for submission for funding by the State of Louisiana, Coastal Protection and Restoration Authority to the Gulf Coast Ecosystem Restoration Council under the initial phase of the “Council-selected restoration component”, also referred to as “Bucket 2”.

BAYOU CHENE FLOOD CONTROL STRUCTURE

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

WHEREAS, In 2012 Congress passed the RESTORE Act, which dedicates 80 percent of all prospective Clean Water Act administrative and civil penalties related to the Deepwater Horizon spill to a Gulf Restoration Trust Fund,

WHEREAS, St. Mary Parish encountered impacts from this tragic event,

WHEREAS, The RESTORE Act also outlines a structure by which the funds can be utilized to restore and protect the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, coastal wetlands, and economy of the Gulf Coast region,

WHEREAS, The State of Louisiana is expected to receive significant funds from the RESTORE Act funding and therefore is soliciting projects for inclusion in the first round of funding,

NOW THEREFORE BE IT RESOLVED, that the following project be considered for submission for funding by the State of Louisiana, Coastal Protection and Restoration Authority to the Gulf Coast Ecosystem Restoration Council under the initial phase of the “Council-selected restoration component”, also referred to as “Bucket 2”.

BAYOU TECHE FLOOD PROTECTION SYSTEM

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK

ST. MARY PARISH COUNCIL

RESOLUTION

WHEREAS, In 2012 Congress passed the RESTORE Act, which dedicates 80 percent of all prospective Clean Water Act administrative and civil penalties related to the Deepwater Horizon spill to a Gulf Restoration Trust Fund,

WHEREAS, St. Mary Parish encountered impacts from this tragic event,

WHEREAS, The RESTORE Act also outlines a structure by which the funds can be utilized to restore and protect the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, coastal wetlands, and economy of the Gulf Coast region,

WHEREAS, The State of Louisiana is expected to receive significant funds from the RESTORE Act funding and therefore is soliciting projects for inclusion in the first round of funding,

NOW THEREFORE BE IT RESOLVED, that the following project be considered for submission for funding by the State of Louisiana, Coastal Protection and Restoration Authority to the Gulf Coast Ecosystem Restoration Council under the initial phase of the “Council-selected restoration component”, also referred to as “Bucket 2”.

LAKE PALOURDE AREA FLOOD PROTECTION SYSTEM

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

WHEREAS, In 2012 Congress passed the RESTORE Act, which dedicates 80 percent of all prospective Clean Water Act administrative and civil penalties related to the Deepwater Horizon spill to a Gulf Restoration Trust Fund,

WHEREAS, St. Mary Parish encountered impacts from this tragic event,

WHEREAS, The RESTORE Act also outlines a structure by which the funds can be utilized to restore and protect the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, coastal wetlands, and economy of the Gulf Coast region,

WHEREAS, The State of Louisiana is expected to receive significant funds from the RESTORE Act funding and therefore is soliciting projects for inclusion in the first round of funding,

NOW THEREFORE BE IT RESOLVED, that the following project be considered for submission for funding by the State of Louisiana, Coastal Protection and Restoration Authority to the Gulf Coast Ecosystem Restoration Council under the initial phase of the “Council-selected restoration component”, also referred to as “Bucket 2”.

YOKLEY LEVEE IMPROVEMENT AND EXTENSION PROJECT

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an amendment to the Sales Tax Allocation Agreement relative to the Wards Six & Nine 3/10% Sales Tax.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an amendment to the Sales Tax Allocation Agreement relative to the Wards Six & Nine 3/10% Sales Tax, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of September 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

OLD BUSINESS:

- A. Roshonda Hanible, EZ Program Manager has written – On April 22, 2014, the Board of commerce & Industry approved the attached listings of Census Tracts and Block Groups as designated Enterprise Zones for St. Mary Parish.

In accordance with Louisiana’s R.S. 51:1784 the Enterprise Zones designations are effective through the next decennial census taken by the U.S. Department of Commerce Bureau of the Census.

- B. Tammy Luke, Directory of Planning & Zoning has written:

RE: Rezoning of Property by St. Mary Parish Council located along Hwy. 182 & Hwy. 3215 (Garden City Exit)(property owner New 90 LLC/Adolphe B LLC) from High Density Residential (HR) Zoned District to Agricultural (AG) Zoned District; Sec. 11 T15S R10E; Parcel Id#2354524018.00; 58.46 ac tract por of rem 529.72 ac tract situated in Sec. 11 T15S R10E BD Williams in and Sterling Sugars Inc-Sutter-et al-Teche-Sutter et al Acq. 184 303579. (Zon-1126)

At the St. Mary Parish Planning and Zoning Commission’s meeting on September 15, 2014, the Commission postponed the above referenced, this item will be placed on the Planning & Zoning Commission’s agenda for October 20, 2014.

NEW BUSINESS:

- A. St. Mary Parish Registrar of Voters has submitted their 2015 Budget request.

Item A was referred to the Advisory Budget/Finance Committee.

- B. Brenda Liner, Executive Director of St. Mary Outreach, Inc. has written relative to Proposal for 2015 Allocation to St. Mary Outreach, Inc.

St. Mary Outreach, Inc. is a private, non-profit, non-stock corporation established in 1985 by the Ministerial Alliance of East St. Mary Parish.

St. Mary Outreach assist in providing food, hygiene items, referrals, energy assistance, rental assistance, baby formula, Ensure, baby and adult diapers, life-sustaining medications, school uniforms, furniture and clothes.

St. Mary Outreach's purpose is twofold: One, to serve the needy and involve the community in the process and two, to help consolidate and unify other community efforts by screening clients for the most effective use of community resources.

St. Mary Outreach's annual budget is approximately \$548,647.00. Our agency receives this funding from many private and governmental agencies (United Way, foundations, churches, civic organizations, FEMA, Parish Council, and other fundraising organizations) and through the commitment of many we are able to continue the delivery of vital services to the needy in our parish.

This year we are requesting \$6,000.00.

St. Mary Outreach would like to thank you for your past support and any future support to our agency.

Item B was referred to the Advisory Budget/Finance Committee.

- C. Jolene Holcombe, Registrar of Voters has written in reference to the Morgan City Branch Office of Registrar of Voters.

My Office is going through a most difficult time right now. My employee with 29 years experience in Morgan City retired effective May 31, 2014. I replaced her with a new employee.

On August 26, the other employee in the branch office went out on sick leave. She will be out of the office a minimum of six weeks. Recently, my assistant in the Franklin office was hospitalized. That leaves me and my chief deputy in Franklin and the new employee in Morgan City.

The state has given permission, and will pay for, two part-time employees for the election cycle, but they cannot start until September 29. I have decided to close the branch office in Morgan City, at least until September 30. Most inquiries is in the main office and just about any transaction can be done online through the Secretary of State website. Our phone number and the web address will be on the office doors in Morgan City and I will get a notice put in the newspapers. I have notified the Secretary of State of my intentions and this letter serves as my notice to the parish administration.

- D. Appointments to the following Boards and Commissions:

Hospital Service District No. 1 – 2 Vacancies

Eugene Foulcard – Present Member

Clegg Caffery, Jr. – Present Member

St. Mary Parish Boat Landing and Waterways Committee – 1 Vacancy

No applications received.

Atchafalaya Golf Course Commission – 2 Vacancies

Jerry Adams – Present Member
Bob Harrison

Rudy Sparks – Present Member
Larry J. Hotard, III

Fire Protection District No. 3 (Amelia Area) – 3 Vacancies

Jimmy A. Ohmer – Present Member
Spencer Aucoin, Jr.

Joe Venable – Present Member

Mr. Metz moved that Eugene Foulcard and Clegg Caffery, Jr. be reappointed to Hospital Service District No. 1 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

Mr. Singleton moved that Jerry Adams and Rudy Sparks be reappointed to the Atchafalaya Golf Course Commission. Mr. Fromenthal seconded the motion, which carried.

Mr. Fryou moved that Jimmy A. Ohmer, Joe Venable be reappointed and that Spenser Aucoin, Jr. be appointed respectfully to Fire Protection District No. 3 Board of Commissioners. Mr. Voisin seconded the motion, which carried.

There being no further business, Dr. Tregle moved for adjournment. Mr. Singleton seconded the motion, which carried.

s/g Lisa C. Morgan

s/g Steve Bierhorst

Lisa C. Morgan, Clerk

Steve Bierhorst, Chairman